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To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: March 10, 2020
Subject: Contract #26-606-17 with Sodexo America, LLC



Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-606-17 with Sodexo America, LLC, a limited liability company, in an amount not to exceed \$960,000, to provide management and oversight of the Food and Nutrition Services Unit at Contra Costa Regional Medical Center (CCRMC) and Contra Costa Health Centers, for the period from November 1, 2019 through October 31, 2021.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On December 4, 2018, the Board of Supervisors approved Contract #26-606-15 (as amended by Contract Amendment Agreement #26-606-16) with Sodexo America, LLC, for the provision of management and oversight of the Food and Nutrition Services Unit at CCRMC, for the period from November 1, 2018 through October 31, 2019.

APPROVE	OTHER
RECOMMENDATION OF C ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/10/2020 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Jaspreet Benepal, 925-957-5741 	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: March 10, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy

Approval of Contract #26-606-17 will allow the Contractor to continue providing services through October 31, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, CCRMC would be operating without management oversight in the Food and Nutritional Services Unit and be out of compliance with the Centers for Medicare and Medicaid Services requirements.